

**ARTICLES OF INCORPORATION
OF THE
ALICE MINING COMPANY.**

KNOW ALL MEN BY THESE PRESENTS: That we, John H. Foss, Hans J. Rice, Fred M. Russell, Edward Doyle and A. G. Kerns, all of Shoshone County, State of Idaho, and *Richard Wilson* of Portland, Oregon, do hereby voluntarily associate ourselves together for the purpose of forming a corporation and becoming a body corporate under the laws of the State of Idaho.

We hereby declare and set forth:

I. The name of this corporation is and shall be the ALICE MINING COMPANY.

II. This corporation is formed for the purpose of locating, claiming, holding, working, bonding, leasing, purchasing and selling mines and mining claims, water rights, millsites, easements, and all other rights and appurtenances appertaining to the holding, owning and operating of mines and mining claims; purchasing, leasing and building mills or concentrators, or other works or machinery necessary for the milling, concentrating, reducing and handling of ores; locating, purchasing, owning, bonding, leasing, renting and selling other real estate and personal property; and engaging in mercantile business, and buying and selling personal property.

III. The office and principal place of business of this corporation shall be in the City of Wallace, County of Shoshone, State of Idaho.

IV. The corporation shall exist for fifty years.

V. There shall be six Directors of this corporation, who shall constitute the Board of Directors. The names and residence of those who are appointed Directors and officers for the first year are as follows:

Richard Wilson,	Director and President;	Portland, Oregon;
Hans J. Rice,	Director and Vice-President;	Wallace, Idaho;
Fred M. Russell,	Director and Secretary and Treasurer	Wallace, Idaho;

A. G. Kerns, Director; Wallace, Idaho;
John H. Foss, Director; Mullan, Idaho;
Edward Doyle, Director. Wallace, Idaho.

VI. The capital stock of this corporation shall be one million dollars, divided into one million shares of the par value of one dollar each, all of which is fully subscribed.

400,000 shares are donated by the subscribers to the corporation, and shall be known as TREASURY SHARES, to be sold by the Board of Directors, or under its authority, for such prices and in such amounts as the Board deems advisable for the best interests of the company; or may be distributed among the shareholders pro rata.

The 600,000 remaining shares are declared to be subscribed and owned by the following named persons:

John H. Foss,	180,000 shares;
Hans J. Rice,	180,000 shares;
Fred M. Russell,	60,000 shares;
Edward Doyle,	60,000 shares;
A. G. Kerns,	60,000 shares;
Walter Mackay,	30,000 shares;
Richard Wilson,	30,000 shares.

These 600,000 shares shall be known as ORIGINAL PREFERRED SHARES, and shall not be assessable until the 400,000 shares of TREASURY STOCK shall have been sold or exhausted, and the proceeds thereof expended in the development of the property of the corporation.

WITNESS OUR HANDS AND SEALS THIS 18th DAY OF JULY 1902.

John H. Foss
H. J. Rice
Fred M. Russell
Edward Doyle
A. G. Kerns
Richard Wilson
Walter Mackay

State of Idaho,

County of Shoshone, ss.

On this 18th day of July 1908,
before me, [Signature] a Notary Public
in and for said county and state personally appeared John N.
Foss, Hans J. Rice, Fred M. Russell, Edward Doyle, A. G. Kerns
Walter Mackay, known to me to be the
persons whose names are subscribed to the foregoing ARTICLES
of INCORPORATION of the ALICE MINING COMPANY, and severally
acknowledged to me that they executed the same for the uses and
purposes therein mentioned; and that the capital stock of said
corporation has been subscribed and fully paid in, and that they
and each of them is a resident of Shoshone County, State of
Idaho, and a freeholder therein.

In witness whereof, I have hereunto set my hand and
affixed my official seal the day and year in
this certificate first above written.

{ Seal }

[Signature]
Notary Public.

State of Oregon,
County of Multnomah, ss.

On this 23rd day of July
1908 before me, [Signature] a Notary
Public in and for said county and state, personally appeared
Richard Wilson
known to me to be the person whose name is subscribed
to the foregoing instrument, and acknowledged to me that he
executed the same for the uses and purposes therein mentioned.

In testimony whereof, I have hereunto set my hand
and affixed my official seal the day and year
in this certificate first above written.

{ Seal }

[Signature]
Notary Public.

ENDORSED:-

Articles of Incorporation of the ALICE MINING
COMPANY.

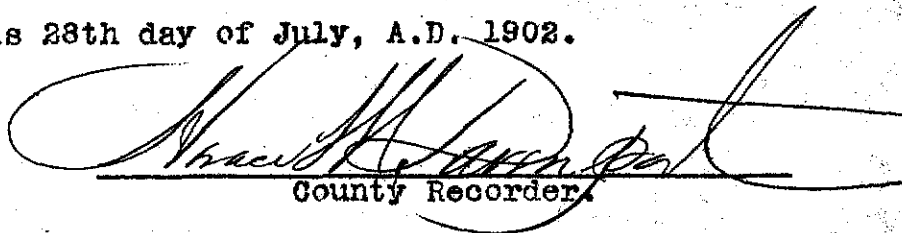
Filed at the request of A.G.Kerns, Jul 23, 1902,
at 12 o'clock M., Records of Shoshone County,
State of Idaho.

Horace M.Davenport, County Recorder,
By Chas A.Ervin, Deputy Recorder.

State of Idaho,)
 : ss.
County of Shoshone,)

I, HORACE M.DAVENPORT, County Recorder in
and for said County, do hereby certify that the foregoing
copy of Articles of Incorporation has been by me compared
with the original and that it is a correct transcript there-
from, together with all endorsements thereon, as the same
appear on file at my office and in my custody.

IN: Testimony Whereof, I hereunto set my hand and affix
my official Seal this 28th day of July, A.D. 1902.


County Recorder.